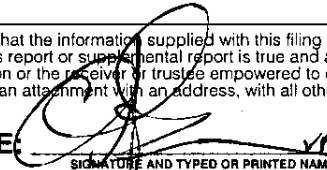


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB 25 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000051264 1. Entity Name DREAM BOAT, INC.					
Principal Place of Business C/O ATLANTIA HOLDINGS 645 E DANIA BEACH DANIA BEACH, FL 33004			Mailing Address C/O ATLANTIA HOLDINGS 645 E DANIA BEACH DANIA BEACH, FL 33004		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 65-0688135			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR COONEY MATTSOON LANCE BLACKBURN RICHARDS 2312 WILTON DR FORT LAUDERDALE, FL 33305			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete BLACKBURN, JR A % ATLANTIA HOLDINGS 645 E DANIA BCH BLVD DANIA, FL 33004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV ☐ Delete ECONOMOU, C % ATLANTIA HOLDINGS 645 E DANIA BCH BLVD DANIA, FL 33004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete WAGNER, J % ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD DANIA, FL 33004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MORFIDIS, G % ATLANTIA HOLDINGS 645 DANIA BCH BLVD DANIA, FL 33004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 900029570599 03/01/04--01020--013 **1941.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Chris A. Economou/VP/S 2-9-04 954/922-6700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					